



P95000037027

International Wire Communications, Inc.

10700 North Kendall Drive, Suite 300

Miami, Florida 33176, USA

Voice: 305.273.7978

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<http://www.iwcinc.net>

Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

March 22, 2001.

RE: Amendment to Articles of Incorporation for:
International Wire Communications, Inc. P95000037027

Ladies & Gentlemen,

Enclosed please find one original copy and one copy of the authorized amendment to the Articles of Incorporation for the above-mentioned corporation. Kindly file the original and return the copy to me as legal representative for the corporation's records.

If you have any questions please do not hesitate to contact me.

Sincerely,

Audrey B. Kaplan, Esq.

Enclosure: \$ 35.00 filing fee

01 MAR 28 PM 1:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Amend
4-3-01
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AMENDMENT TO THE ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopted the following Amendment to the Articles of Incorporation:

1. The name of the corporation is **International Wire Communications, Inc.**
2. The amendment adopted is as follows:

Capital Stock

The aggregate number of shares that the corporation shall have the authority to issue shall be Eighty Million (80,000,000) Shares of voting common stock of One Tenth of One Cent (\$0.001) par value per share.

3. This amendment shall become effective as of the date of filing with the Office of the Secretary of State, State of Florida, of this Amendment to Articles of Incorporation. The date of such effectiveness is referred to herein as the effective date.
4. The amendment was adopted on August 6, 1999.
5. The amendment was duly adopted by the Board of Directors and the majority of the Shareholders of this Corporation.

Dated this 5th day of March 2001.

International Wire Communications, Inc.

By: [Signature]
Name: David Diaz
Title: Chief Executive Officer, President

STATE OF FLORIDA)
)
COUNTY OF DADE)

FILED
01 MAR 28 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State of Florida and in Dade County to take acknowledgements, the foregoing instrument was acknowledged before me by David Diaz, who is personally known to me or who has produced Driver's License as identification.
WITNESS my hand and official seal in the County and State aforesaid this 22 day of March 2001.

NOTARY PUBLIC: Sonia De las Rivas

Print Name: Sonia De las Rivas
My Commission Expires:

